



# INDUSTRIAL DEVELOPMENT AUTHORITY LEE'S SUMMIT

## REGULAR ANNUAL MEETING OF THE BOARD OF DIRECTORS Friday, April 9, 2021 9:00 a.m. - 9:30 a.m.

Notice is hereby given that the Industrial Development Authority of the City of Lee's Summit, Missouri, will meet on April 9, 2021 at 9:00 am via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic the meeting will not be held in-person at City Hall, and therefore the public is invited to participate in the meeting with live audio and video via the Zoom software platform. Persons wishing to provide public comment on any item of business on the agenda may do so in writing prior to noon on April 8, 2021, either by email to: [rhhandley@sbcglobal.net](mailto:rhhandley@sbcglobal.net), by leaving a voicemail at 816-678-5467 or by leaving written printed comments in the utility payment drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Comments submitted by these methods will be presented in writing to the Board members and included in the minutes/action letter of the meeting. The public can attend the meeting by requesting the Zoom link / telephone number from the Mr. Handley at the email address listed above.

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### AGENDA

I. **CALL TO ORDER AND ENTRY OF ATTENDANCE**

II. **APPROVAL OF MINUTES**

III. **TREASURER'S REPORT**

IV. **NEW BUSINESS**

RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF LEE'S SUMMIT, MISSOURI, TO ISSUE NOT TO EXCEED \$36,000,000 PRINCIPAL AMOUNT OF SENIOR LIVING FACILITIES REVENUE BONDS (JOHN KNOX VILLAGE), SERIES 2021, IN ONE OR MORE SERIES, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A PROJECT FOR JOHN KNOX VILLAGE; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS.

V. **LSEDC INVESTMENT FEE – Discussion**

VI. **CHALLENGE GRANT PROGRAM - Discussion**

VII. **OTHER BUSINESS**

Such other matters as may properly come before the meeting.

VIII. **ADJOURN MEETING**